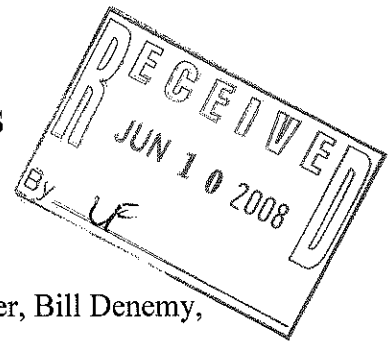


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
HEALTH COMMISSION
MONTHLY MEETING
June 10, 2008



Commissioners present: Sarah Van DeCar, chairperson, Greg Keway, Treasurer, Bill Denemy, Vice Chairperson.

Absent: Arlene Naganashe, Secretary (excused)

Staff Present: Christopher LePage, Substance Abuse, Marcia Sutton, Health Coordinator

Meeting was called to order at 5:30. by Chairperson Sarah VandeCar.

Motion by Greg Keway seconded by Bill Denemy to adopt the Agenda of June 9, 2008 as amended.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Motion made by Greg Keway seconded by Bill Denemy to table the minutes of May, 2008 until the next meeting.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Motion by Bill Denemy seconded by Greg Keway to accept the verbal and written report from the Substance Abuse Department given by Christopher LePage.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Motion by Bill Denemy seconded by Greg Keway to accept the Health Department verbal and written report given by Marcia Sutton, Health Coordinator

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Motion by Sarah VanDeCar seconded by Bill Denemy to approve policy #034 RPMS Electronic Health Record Documentation.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Motion by Greg Keway seconded by Bill Denemy to approve policy #035 Students Assessing and Using the RPMS Electronic Health Record.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Motion by Bill Denemy seconded by Greg Keway to approve policy #036 PRMS Electronic Health Record Template Use and Design.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Motion by Greg Keway seconded by Bill Denemy to approve policy #040 Monitoring RPMS Electronic Health Record Reports.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Motion made by Bill Denemy seconded by Sarah VanDeCar to accept the treasurer's verbal and written report for May 2008 as presented.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Public Comment opened at 6:00 p.m.

Public Comment closed at 6:08 p.m.

Motion by Bill Denemy seconded by Greg Keway to adjourn the meeting at 6:15 p.m.

Vote: 3 Yes 0 No 0 Abstained 1 Absent (Arlene Naganashe)

Motion carried

Submitted by Sarah VanDeCar, Chairperson

Arlene M. Naganashe Secretary Health Commission